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MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS,
HELD IN THE STUDENTS' OBSERVATORY, BERKELEY,
JANUARY 27, 1906, AT 10 P. M.

President TOWNLEY presided. A quorum was present. The minutes of the last meeting were approved

ELECTION.

Miss MARY G. MCCOMAS, 1001 Leavenworth Street, S. F., Cal., was elected to membership.

It was, upon motion,

Resolved, That No. 106 of the *Publications* be printed in an edition of 1250 copies.

Resolved, That the Astrophysical Observatory and the Astronomical Observatory, both of Heidelberg, Germany, be placed upon the list of corresponding institutions.

WILLIAM ALVORD FUND.

The Treasurer reported that the \$5,000 bequeathed to the Society by the late Mr. ALVORD were received on December 20, 1905, and that, by order of the Finance Committee, the money was placed on deposit with the following savings banks :—

\$2,500 with the Humboldt Savings and Loan Society,

\$2,500 " " Savings and Loan Society.

The following resolutions were adopted :—

Resolved, That the bequest to the Society, by the late Mr. WILLIAM ALVORD, of \$5,000 be placed in a separate fund, to be known as the WILLIAM ALVORD FUND of the Astronomical Society of the Pacific; and

Resolved, That the income from the William Alvord Fund be devoted to specific purposes; and that it shall become available only through a resolution duly adopted at a regular or special meeting of the Board of Directors; provided, however, that the income for the fiscal year 1906-1907 be devoted to the *Publications* of the Society, and that an acknowledgment to the Alvord Fund be printed in the *Publications*.

Resolved, That the Finance Committee be empowered to invest the funds of the William Alvord Fund, upon the consent of the President, in such first-class bonds as they may deem advisable.

The proposed amendment to Article IX of the By-Laws was referred back to the Committee for further consideration.

Adjourned.